Council Agenda # ____ Meeting of March 22, 2005



Staff Report

RESOLUTION APPROVING REAPPOINTMENT OF FINANCE COMMISSIONERS

Honorable Mayor and Council Members:

Summary

Approval of this resolution will reappoint Commissioners Sepah-Mansour and Troyan to a term ending March 1, 2008, on the Finance Commission

Background

The terms of Commissioners Dary Sepah-Mansour and Gennady Troyan expire on March 1, 2005. Commissioners Sepah-Mansour and Troyan have both submitted a written request indicating their desire to continue to serve the City of Belmont in their current capacities.

Discussion

Pursuant to Section 2-152 of the Belmont City Code, *Procedure for Appointment to the Commission*, on March 3, 2005, the Commission unanimously recommended to City Council the reappointment of these Commissioners to the terms indicated previously.

One additional vacancy exists on the Commission at this time and it is anticipated that further appointment recommendations will be forthcoming for Council's consideration upon satisfactory completion of the Commission's interview process.

Fiscal Impact None.

Public Contact

Commissioners were informed of term expirations and openings have been advertised.

Recommendation

Recommend reappointment of Commissioners Sepah-Mansour and Troyan to the Finance Commission.

Alternatives

1. Consider additional applicants to serve on Finance Commission.

Attachments

A. Resolution Approving Reappoi	ntment of Finance Commissioners.
Respectfully submitted,	
Thomas Fil	Daniel Rich
Finance Director	Interim City Manager

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT REAPPOINTING DARY SEPAH-MANSOUR AND GENNADY TROYAN TO A THREE YEAR TERM ENDING MARCH 1, 2008 ON THE FINANCE COMMISSION

WHEREAS, the current term of Dary Sepah-Mansour expires on March 1, 2005; and

WHEREAS, the current term of Gennady Troyan expires on March 1, 2005; and

WHEREAS, Commissioners Sepah-Mansour and Troyan have submitted a written request indicating their desire to continue to serve the City of Belmont in their current capacities for a three year term ending March 1, 2008; and

WHEREAS, the City of Belmont Finance Commission recommended their reappointment to the terms indicated above.

	NOW,	THE	REFOR	RE, BE	E IT R	RESOL	VED, tl	hat the	City	Council	l of the	he City	of
Belmon	nt re-ap	points	Dary S	Sepah-N	Mansou	r and (Gennady	Troya	n to a	three y	ear te	erm end	ling
March 1	1, 2008	on the	Financ	e Comi	nission								
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	I hereb	y certif	y that t	he fore	going F	Resoluti	on was	duly an	d regul	larly pa	ssed a	nd adop	oted
by the (City Co	ouncil c	of the C	ity of E	Belmon	t at a re	gular m	eeting t	hereof	held on	Marc	h 22, 20	005
by the f	followi	ng vote	:										
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	NOES	, COU	NCILM	IEMBI	E RS : _								
-	ABST.	AIN, C	OUNC	ILME	MBER	S :							
	ABSE	NT, CO	DUNCI	LMEN	IBERS	:							

APPROVED:

CLERK of the City of Belmont

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MAYOR of the City of Belmont